Neighborhood Council Governing Board

Ravi Sankaran, President Jeremy Schonwald, Vice-President Sara Siegal, Secretary Daniel Perez, Treasurer Jillian Hegedus, Outreach Jonathan Menendez, Communications Pooja Bhagat, Land Use Stephanie Clements, Area A Barry Rosenthal, Area B Michael Roth, Area C Joanna Reynolds, Area D Quenton Richards. Area E Jeffrey Tropp, Area F Maria del Carmen Sanchez, Area G Greg Turquand, Area H

CITY OF LOS ANGELES



CALIFORNIA

DEL REY NEIGHBORHOOD COUNCIL



Mailing Address: 4325 Glencoe Ave #9365 Marina Del Rey, CA 90292 Email: board@delreync.org Website: www.delreync.org

Del Rey Neighborhood Council (DRNC) Board of Directors General Meeting Agenda

Thursday, March 7th, 2024, 7:00 pm

Zoom Meeting Online or By Telephone <u>https://us02web.zoom.us/j/85401379040</u> Dial (888) 475-4499 to Join the Meeting Then Enter This Webinar ID: 854 0137 9040 and Press

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Sara Siegal, Secretaria, por correo electrónico <u>sara.siegal@delrevnc.org</u> para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE OCTOBER 6, 2023 ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, THE DEL REY NEIGHBORHOOD COUNCIL MEETINGS WILL BE CONDUCTED VIRTUALLY.

Every person wishing to address the Board must dial (888) 475-4499, and enter 854 0137 9040 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered.

Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to <u>1</u> minute per speaker, unless adjusted by the presiding officer of the Board.

SB411 Updates

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

(C) The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an

opportunity for the public to address the legislative body and offer comments in real time.

(D) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(E) (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

Public Documents for all agenda items can be found online via the **delreync.org** website or directly at: http://tinyurl.com/DRNCdocsMarch2024

Spanish Translation is available on Zoom for this meeting.

1. Call to order and Introductions

2. Update on Board activities and announcements

- a. Update on prior motions and actions taken
 - i. Ballona Creek Cleanup, Saturday, February 10th
- b. Upcoming events
 - i. Community Egg Hunt, Saturday, March 30rd, 10:00am-1:00pm at Bill Rosendahl Del Rey Park
 - ii. Coffee Commissary event (to be rescheduled)
 - iii. Earth Day event, Saturday, April 20th (tentative)
 - iv. Movie Night, Saturday, April 27th, Mar Vista Gardens

3. Government Reports and Presentations

- a. LAPD Pacific Division SLOs Aceves & Ramirez
- b. LA City Council District 11: Matthew Halden, Field Deputy, Matthew.Halden@lacity.org
- c. LA Mayor's Office: Marian Ensley, West Area Representative, Marian.ensley@lacity.org
- d. LA County Supervisor Holly Mitchell: Tracy McGee, Constituent Engagement Deputy, tmcgee@bos.lacounty.gov
- e. CA Assemblymember Isaac Bryan: Michelle Persoff, Senior Field Representative, <u>Michelle.Persoff@asm.ca.gov</u>
- f. CA State Senator Lola Smallwood-Cuevas: Elizabeth Birks, District Representative, <u>elizabeth.birks@sen.ca.gov</u>
- g. US Congressman Ted Lieu: Aurelia Friedman, Senior Field Representative, <u>Aurelia.Friedman@mail.house.gov</u>
- h. Department of Neighborhood Empowerment (DONE): Prabhjot Chamber, prabhjot.chamber@lacity.org
- i. LA Fire Department (LAFD): Captain Lance McCloskey
- j. Park Advisory Board: Brent Goshen and Jacqueline Lauderdale
- k. TBD additional govt reports
- 4. Public comment on Non-Agenda items Members of the public will have 2 minutes to speak on any non-agenda subject.
- **5.** Consent Calendar- Items that are routine in nature and do not require debate; any item may be pulled from the consent calendar for debate at the request of any Board Member
 - a. **Approval of Minutes** from February 8th, 2024 General Board Meeting.
 - b. **Motion (Daniel Perez):** The DRNC approves the February 2024 Monthly Expenditure Report (MER).
 - c. **Motion (WRAC/Ravi Sankaran):** The DRNC, a member of the Westside Regional Alliance of Councils (WRAC), strongly supports CF 24-0055 requiring a report-back on measures to better enforce the City's longstanding restriction on gas-powered leaf blowers within 500 ft. of residences, as well as development of an educational program and outreach to residents, landscapers and gardeners with information about the current regulations, the environmental impact and available rebate and trade-in programs.
 - d. **Motion (WRAC/Ravi Sankaran):** The DRNC, a member of the Westside Regional Alliance of Councils (WRAC), requests that the City begin receiving monetary compensation and/or

community benefits for the transfer of easements in the public right of way, equivalent to the fair market value of the property transferred, and that this value received be invested in the Community Plan area affected.

The DRNC further requests that the Councilmembers representing WRAC member councils (CMs Park, Yaroslavsky, Raman and Hutt) bring a motion in Council or otherwise direct the Department of City Planning (DCP) to institute a DCP policy to effectuate this outcome.

6. New Business:

- a. **Presentation** from People Assisting the Homeless (PATH) on their homelessness service programs.
- b. **Motion (Ravi Sankaran):** The DRNC approves the proposed amendments to the DRNC Bylaws. (refer to documents in meeting folder)

c. Motion (Education Committee/Jillian Hegedus):

WHEREAS two LAUSD schools, Short Avenue Elementary and Ocean Charter School, are within a half mile from each other;

WHEREAS students, accompanied by their families, walk across Short Ave. to attend these schools; WHEREAS Short Ave. is a wide commuter corridor where many cars exceed the already elevated

30 mph speed limit (compared to the 25 mph limit on residential streets); WHEREAS the fatality rate of a pedestrian struck by a vehicle is 25% at 32 mph and 50% at 41 mph;

WHEREAS there were 5 pedestrian deaths due to car crashes in Los Angeles in the 1st week of 2024; WHEREAS last year 176 pedestrians were killed on Los Angeles streets, which is double the number killed in 2015 (88 pedestrians);

WHEREAS the only marked crosswalk across Short Ave. along the two-thirds mile stretch between Alla Rd. and Centinela Ave. is at Beethoven St;

WHEREAS a pedestrian was struck by a vehicle near McConnell and Short Ave on September 5, 2023 with severe bodily injury;

THEREFORE the Del Rey Neighborhood Council requests the City of Los Angeles to install a stop sign and marked crosswalk across Short Ave. at McConnell Ave. and install a marked crosswalk at the intersection of Short Ave. and Mascagni St.

- d. **Motion (Daniel Perez):** The DRNC approves payment of \$328.00 to LAUSD for Facility Fees to hold DRNC board meetings at MDR Middle School February 8 and May 9.
- e. **Discussion and Possible Motion (Ravi Sankaran)**: Discuss possible restart of DRNC Green Committee.

7. Executive Committee Member Reports:

- a. President's Report (Ravi Sankaran)
- b. Vice-President (Jeremy Schonwald)
- c. Treasurer (Daniel Perez)
 - i. Budget link: <u>https://cityclerk.lacity.org/NCFundPortal/Dashboard.html</u>
- d. Secretary (Sara Siegal)
- e. Outreach Officer (Jillian Hegedus)
- f. Communications Officer (Jonathan Menendez)
- g. Land Use Officer (Pooja Bhagat)
- 8. Area Director Reports

9. Committee Reports

- a. Land Use and Planning Committee Thursday, March 21st, 7pm
- b. Education Committee –Next meeting TBD, Zoom
- c. Executive/Outreach/Budget & Finance Wednesday, March 27th, Zoom
- d. Green Committee Next meeting TBD
- 10. Next Board Meeting: Thursday, April 11th, 2024, 7pm, Zoom.

11. Motion to Adjourn

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: <u>NCsupport@lacity.org</u>.

Public Posting of Agendas – Neighborhood Council agendas are posted for public review as follows:

- Del Rey Square: 11976 Culver Blvd., Los Angeles, CA, 90066
- <u>https://wwwdelreync.org/agendas-and-docs</u>
- Members of the public can also receive agendas via email by subscribing to the City of LA's Early Notification System (ENS): <u>https://lacity.gov/government/subscribe-agendas/neighborhood-councils</u>

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

Public Access of Records -

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: <u>www.delreync.org</u> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Sara Siegal, Secretary, at email at: <u>sara.siegal@delreync.org</u>.

Reconsideration and Grievance Process -

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our website www.delreync.org.